



City of Middletown

OFFICE OF THE GENERAL COUNSEL

245 deKoven Drive

Middletown, CT 06457-1300

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* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

AMENDED AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, DECEMBER 3, 2013
AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of October 1, 2013.
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
 - 1) Jean Belniak vs. City of Middletown;
 - 2) Matthew & Rose Butler vs. City of Middletown;
 - 3) Connecticut Light & Power vs. City of Middletown;
 - 4) Meaghan Daley vs. City of Middletown;
 - 5) Alex & Rachel Gritzuk vs. City of Middletown;
 - 6) Patricia Long vs. City of Middletown;
 - 7) Josephine Lowe vs. City of Middletown;
 - 8) Joseph Milardo vs. City of Middletown;
 - 9) Amber Pierini vs. City of Middletown;
 - 10) Robert Pinard vs. City of Middletown;
 - 11) Adam Thompson vs. City of Middletown;

- 12) Xavier High School vs. City of Middletown;
- 13) City of Middletown vs. Asphalt Maintenance Company;
- 14) City of Middletown vs. Anne Bernardo;
- 15) City of Middletown vs. Eric Clinton;
- 16) City of Middletown vs. Dattco Bus;
- 17) City of Middletown vs. Diana Lim;
- 18) City of Middletown vs. Meaghan Rodgers;
- 19) City of Middletown vs. Umberto Spada;
- 20) City of Middletown vs. Leslie Wright.

E. Executive Session:

Executive session to discuss strategy and negotiations regarding the workers' compensation claim of Margaret Liseo vs. City of Middletown, pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

F. Other Business:

Brig Smith, General Counsel will present discussion regarding the payment of the City's two \$50,000 deductibles for Mold remediation at Snow & Bielefeld Schools.

Brig Smith, General Counsel will present supplemental claim for damage to a Middletown Police vehicle.

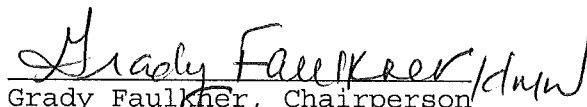
Brig Smith, General Counsel will present claim for damage to a Middletown Police motorcycle.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment.


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilman Sebastian Giuliano
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance